



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

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<i>Company Name:</i>	CETA INSURANCE LTD
<i>Company Number:</i>	02827690
<i>Date of this return:</i>	16/06/2013
<i>SIC codes:</i>	65120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CETA HOUSE CROMWELL BUSINESS PARK, CHIPPING NORTON OXFORDSHIRE OX7 5SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **WATERS**

Former names:

Service Address: **1 MANOR FARM COTTAGE
HEMPTON ROAD, DEDDINGTON
BANBURY
OXFORDSHIRE
OX15 0QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ALLEN**

Surname: **QUICK**

Former names:

Service Address: **ROCK HILL HOUSE ROCK HILL
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA MARY**

Surname: **SCHOFIELD**

Former names:

Service Address: **ROCK HILL HOUSE ROCK HILL
CHIPPING NORTON
OXON
UNITED KINGDOM
OX7 5BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **WATERS**

Former names:

Service Address: **1 MANOR FARM COTTAGE
HEMPTON ROAD DEDDINGTON
BANBURY
OXFORDSHIRE
OX15 0QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN OVERBURY**

Shareholding 2 : **2625 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLEN QUICK**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**

Name: **CLAIRE QUICK**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **DANIEL MURPHY**

Shareholding 5 : **2000 ORDINARY shares held as at the date of this return**

Name: **ADRIAN WATERS**

Shareholding 6 : **100 ORDINARY A shares held as at the date of this return**

Name: **SANDRA MARY SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.